

Georgetown City Council Meeting  
November 10, 2014  
6:00 pm

The meeting of the Georgetown City Council was called to order by Mayor Everette Varney, with all members present. After a moment of silence Councilmember Tingle-Sames led the pledge.

1. **Minutes**

A motion was made by Councilmember Tackett and seconded by Councilmember Penn to approve the minutes from the City Council meeting held October 27, 2014. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Varney requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

a) David Quick, Main Street Director requested permission to close Court square from 8:00 AM to 10:00 PM and the parade route from 5:00 PM to 8:00 PM for Christmas downtown on December 6th. A motion for approval was made by Councilmember Tingle-Sames and seconded by Councilmember Tackett. **The motion was unanimously approved.**

b) Selena Stevens asked permission to block the 5K route for the School House Champion 5K April 25, 2015 from 5:00 PM until 8:00 PM. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved**

4. **Mayors Comments**

The buildings on Broadway and Washington Street are currently being demolished.

A motion to cancel the council meeting on December 22<sup>nd</sup> was made by Councilmember Thompson and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

5. **Building Inspection**

Municipal Order approving the purchase of a 4WD Ford Escape. A motion for approval was made by Councilmember Penn and seconded by Councilmember Thompson. **The motion was unanimously approved.**

6. **City Attorney/Clerk**

a) Second Reading of an Ordinance Regarding the Board of Appeals. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Singer. **The motion passed 7-0.** Councilmember McEuen arrived after this roll call vote.

- b) Resolution approving EMA interlocal agreement. Council decided to wait for confirmation from Stamping Ground and Sadieville concerning their participation in the agreement. City Attorney, Andrew Hartley will check with the attorneys from Stamping Ground and Sadieville and let Council know if they will be participating.

7. **Finance**

First Reading of bond ordinance to refinance the 2009 variable rate debt.

8. **Human Resources**

- a) Municipal Order approving renewal of dental insurance. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Showalter. The motion was unanimously approved.
- b) Municipal Order approving renewal of vision insurance. A motion for approval was made by Councilmember Penn and seconded by Councilmember McEuen. **The motion was unanimously approved.**
- c) First reading of a personnel ordinance to create two additional positions for police officers.
- d) Megan Miller, Director of Human Resources, clarified fully insured versus partially insured concerning sub groups. Mr. Hartley will speak to the Department of Insurance about the legalities of claims for federally funded and privately funded groups and if the city can be responsible.

9. **Police**

Municipal Order approving bid for turning targets. A motion for approval was made by Councilmember McEuen and seconded by Councilmember Lusby. **The motion was unanimously approved.**


10. **Council Comments**

Councilmember Thompson inquired about the barriers on Clay Avenue.

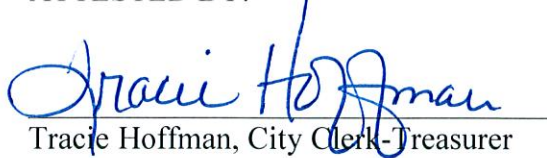
Mr. Hartley asked council members if they would be interested in participating in a pilot program offered through Sophicity. The program would provide tablets to all council members. Mr. Hartley will bring program information to the next council meeting.

A motion to adjourn was made by Councilmember Tackett and seconded by Councilmember Singer.

APPROVED

  
Everette Varney, Mayor

ATTESTED BY:

  
Tracie Hoffman, City Clerk-Treasurer